

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 1, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

Swearing in of Chairman Skillern and Chairman Pro Tempore Henry.

- Res. No. 904-C A Resolution to recognize National Payroll Week from September 6-10, 2004.**[Passed]**
- Res. No. 904-E A Resolution to recognize Family Day on Monday, September 27, 2004.**[Passed]**
- Res. No. 904-1 A Resolution to approve and accept applications for notary public positions the Oath of Deputy Trustee, and the bonds and oaths of notaries public previously elected.**[Passed]**
- Reports Quarterly Investment Report **[Noted for the Record]**
- Quarterly Fee Office Report **[Noted for the Record]**
- Res. No. 904-2 A Resolution to reappoint members to the Hamilton County Personnel Advisory Board for two (2) year terms beginning September 1, 2004 and ending August 31, 2006.**[Passed]**
- Res. No. 904-3 A Resolution to confirm the reappointment of members to the Hamilton County Board of Zoning Appeals for terms ending September 15, 2009.**[Passed]**
- Res. No. 904-4 A Resolution to confirm the appointment of Juanita Woodard Graham to the Hamilton County Health and Safety Hearing Board to serve an unexpired term beginning September 1, 2004 and ending August 12, 2006.**[Passed]**
- Res. No. 904-5 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor: Courtland Drive and Homestead Circle.**[Passed]**
- Res. No. 904-6 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor: Wading Branch Court, Jay-Trent Court, Kelsey-Chel, Refuge Lane, and an extension of Tranquility Drive.**[Passed]**
- Res. No. 904-7 A Resolution accepting the bid of Newton Chevrolet for three (3) 4x4 utility vehicles amounting to \$61,020.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.**[Passed]**

- Res. No. 904-8 A Resolution accepting the bid of Newton Chevrolet, Inc. for two (2) pickup trucks amounting to \$29,752.68 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 904-9 A Resolution accepting the bid of Prater Ford Mercury, Inc. for one (1) 4x4 utility vehicle amounting to \$25,699.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 904-10 A Resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Transportation in the amount of \$110,698 for the prevention and collection of litter and trash for a contract period beginning July 1, 2004, and ending June 30, 2005. **[Passed]**
- Res. No. 904-11 A Resolution authorizing the County Mayor to sign an agreement in the amount of \$33,200 with Scenic Cities Beautiful Commission to provide litter prevention services for a contract period beginning July 1, 2004, and ending June 30, 2005. **[Passed]**
- Res. No. 904-12 A Resolution authorizing the County Mayor to execute a contract with the Department of Military of the Tennessee Emergency Management Agency for a 2004 Homeland Security Grant with a period 7/1/04 to 9/30/05 and amending the County General Fund Budget by adding \$2,291,251 to the Revenue and Expenditure Budget of the Hamilton County Emergency Services Department. **[Passed]**
- Res. No. 904-13 A Resolution accepting the bid of Jacobs Wholesale Paper Company for Stock Paper amounting to \$20,216.20 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 904-14 A Resolution to authorize the County Mayor to enter into and execute a contract with Consolidated Technologies, Inc. for miscellaneous work required at the closed Hamilton County Landfill in Birchwood for an amount not to exceed \$35,000 of preciously budgeted funds. **[Passed]**
- Res. No. 904-15 A Resolution to authorize the County Mayor to increase the contract with Construction and Improvement Specialty Company for the Howard School of Academics and Technology renovation and addition, for an amount not to exceed \$1,101,716.77 of previously budgeted funds. **[Passed]**
- Res. No. 904-16 A Resolution approving payment for professional services received from Summers & Wyatt, PC amounting to \$16,695.32 for the Election Commission and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 904-17 A Resolution to authorize the County Mayor to award five (5) days of paid leave for the purpose of encouraging all Hamilton County employees to participate in the United Way Campaign through payroll deduction. **[Passed]**
- Res. No. 904-18 A Resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development for a grant of \$232,143 to provide infrastructure improvement for the Aakron Rule Corporation. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

